

King Management

A Full Service Homeowners Association Management Company

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TO: SAND DOLLAR BEACH HOMEOWNERS
FROM: AMY KING, MANAGING AGENT
RE: APRIL BOARD MEETING

The Sand Dollar Beach Board of Directors will be meeting from 9:30AM – 11:30AM on Friday, April 3, 2020 via teleconference. Homeowner attendance is not mandatory; however, all are invited to call in.

Call in phone #: 786-886-2289

Call in code: 263 139 660 #

- I. CALL TO ORDER - BOARD MEETING 9:30AM**

- II. SELECTION OF OFFICERS**

- III. APPROVE MINUTES – October 30, 2019 (Regular)
November 19, 2019, December 16, 2019, & February 18, 2020 (Special)**

- IV. COMMITTEE REPORTS 9:35 AM**
 - 1. Townhouse**
 - 2. Architectural**
 - 3. Landscape**
 - 4. Facilities / Environmental Update**
 - 5. Financial**
 - 6. Ad Hoc Advisory Committee**

- V. OLD AND NEW BUSINESS: 10:00 AM**
 - 1. Review Reserve Study**
 - 2. Senate Bill 323-Election Rules Proposal, Berding & Weil**
 - 3. Architectural Guidelines/Enforcement Procedures**
 - 4. Architectural Request**
 - 500 Sand Dollar Drive**

- 790 The Shoreline

5. State Park Letter - Grunsky Law Firm

6. Vendor Contracts- Landscape, First Alarm

VI. OPEN FORUM 11:00 AM

**VII. SET NEXT MEETING DATE / AGENDA ITEMS / NEWSLETTER
ITEMS**

**VIII. ADJOURN TO EXECUTIVE SESSION TO CONSIDER MEMBER
DISCIPLINE 11:15 AM**